

Franchise Tax Board**NO ANALYSIS REQUIRED**Author: Ortiz Analyst: Roger Lackey Bill Number: SB 887Related Bills: See Prior Analysis Telephone: 845-3627 Amended Date: 07-12-99Attorney: Patrick Kusiak Sponsor: _____**SUBJECT:** FTB Provide Information To The Department Of Social Services Regarding
Group Home Licensees

- ☐ ANALYSIS NOT REQUIRED of this bill -- Not within scope of responsibility of this department.
- ☐ TECHNICAL BILL -- No program or fiscal changes to existing program.
- ☐ BILL AS AMENDED NO LONGER WITHIN SCOPE of responsibility or program of the department.
- ☐ TECHNICAL AMENDMENT - No change in previously submitted analysis required. Approved position of prior analysis is _____.
- ☐ MINOR AMENDMENT - No change in previously submitted analysis required. Approved position of prior analysis is _____.
- ☐ MINOR AMENDMENT - No change in approved position of _____. See comments below.
- ☒ OTHER - See comments below.

COMMENTS:

This bill would provide that upon request from the Director of Social Services, the Franchise Tax Board (FTB) would furnish specific individually-identifiable information regarding a group home licensee to assist the Department of Social Services (DSS) in the identification of fraud by a group home provider.

The July 12, 1999, amendment made changes regarding the responsibilities of the DSS and the Group Home Fraud Investigation Unit. These changes would not impact the department's programs and operations.

The department's analysis of SB 887 as amended May 6, 1999, still applies, with the addition of the new position below.

Board Position

Oppose.

At its July 6, 1999, meeting, the Franchise Tax Board voted 2-0 to oppose this bill as amended May 6, 1999, because of the provision that permits disclosure of information based on the "reasonable suspicion" by the Director of Social Services of fraud by a group home licensee.

Board Position:

<input type="checkbox"/> S	<input type="checkbox"/> NA	<input type="checkbox"/> NP
<input type="checkbox"/> SA	<input checked="" type="checkbox"/> O	<input type="checkbox"/> NAR
<input type="checkbox"/> N	<input type="checkbox"/> OUA	<input type="checkbox"/> PENDING

Franchise Tax Board Staff**Date****Roger Lackey****7/21/1999**